## Aquilla Water Supply District P.O. Box 959 Hillsboro, Texas 76645

November 12, 2024 (Date of Posting)

## **NOTICE OF MEETING**

The Board of Directors of the Aquilla Water Supply District will meet at 12:00 p.m. on Tuesday November 19, 2024. The meeting will be held at the law office of Nicole Crain located at 71 N. Waco Street in Hillsboro, Texas. The matters that will be discussed and acted on at the meeting are:

- 1. Call to order and determination of a quorum.
- 2. Discuss and act on a resolution approving the minutes of the meeting of the Board of Directors held on September 24, 2024.
- 3. Discuss the capital improvement project.
- 4. Discuss and possibly act on resolution to submit application to USDA Rural Development for Funding of the improvements to the Raw Water Intake Facility and the Treatment Plant.
- 5. Discuss and possibly act on submission of letter to USDA Rural Development to request eligibility.
- 6. Report from General Manager.
- 7. Approval of bills for payment.
- 8. Selection of next meeting date.
- 9. Adjourn.

The Aquilla Water Supply District is an equal opportunity employer and provider. To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, DC 20250-9410, or call (800) 795-3272 (voice), or (202) 720-6382 (TDD)